



**City of Sutherlin  
Council Meeting  
Monday, December 12, 2022  
Civic Auditorium – 7:00 p.m.**

**AGENDA**

**Mayor Michelle Sumner**  
Council President Hamilton  
Councilors Boggs, Dagel, Groussman, Smalley and Whitaker

**1. CALL TO ORDER / FLAG SALUTE**

**2. ROLL CALL**

**3. INTRODUCTION OF MEDIA**

**4. PUBLIC COMMENT**

[The purpose of citizen comment is to allow citizens to present information regarding agenda items only. A time limit of three minutes per citizen shall apply.]

**5. PRESENTATION**

- a. Audit Report
- b. Sutherlin Area Chamber of Commerce

**6. CONSENT AGENDA**

- a. November 14, 2022 – Meeting Minutes

**7. COUNCIL BUSINESS**

- a. Acceptance of Resignation & Declaring a Vacancy
- b. Resolution 2022.14 – Certificate of Approval – Employee Policies & Procedures
- c. Resolution 2022.15 – Election Canvass of Votes
- d. Vehicle Purchase Approval – Water Division

**8. STRATEGIC PLAN UPATE**

- a. Sidewalk Extension – Central Ave. from Grove Ln. to Opal St.

**9. CITY MANAGER REPORT**

**10. CITY COUNCIL COMMENT**

**11. PUBLIC COMMENT**

[The purpose of citizen comment is to allow citizens to present information regarding items off the agenda. A time limit of three minutes per citizen shall apply.]

**12. ADJOURN**

**Zoom Link:**

<https://us06web.zoom.us/j/81032284434?pwd=S0pBR04rVFNVY01xS0RYTFg0NDVYQT09>

*Members of the audience who wish to address the Council will be invited to do so. Speakers must use the microphone stating their name and address prior to addressing the Council.*